

MAR 28 2014

DEFENDANTS

INEEDMD, INC. and
GOVINDAN GOPINATHAN, M.D.

ATTORNEYS (IF KNOWN)

Jur. pur. to 28 U.S.C. 1332; the causes of action are breach of contract, promissory estoppel, fraud, unjust enrichment, and prima facie tort

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☐ Yes ☒ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE? No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

CONTRACT

PERSONAL INJURY

PERSONAL INJURY

FORFEITURE/PENALTY

BANKRUPTCY

OTHER STATUTES

[] 110	INSURANCE
[] 120	MARINE
[] 130	MILLER ACT
[] 140	NEGOTIABLE INSTRUMENT
[] 150	RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
[] 151	MEDICARE ACT
[] 152	RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)
[] 153	RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS
[] 160	STOCKHOLDERS SUITS
[] 190	OTHER CONTRACT
[] 195	CONTRACT PRODUCT LIABILITY
[] 196	FRANCHISE

[]	310	AIRPLANE
[]	315	AIRPLANE PRODUCT LIABILITY
[]	320	ASSAULT, LIBEL & SLANDER
[]	330	FEDERAL EMPLOYERS' LIABILITY
[]	340	MARINE
[]	345	MARINE PRODUCT LIABILITY
[]	350	MOTOR VEHICLE
[]	355	MOTOR VEHICLE PRODUCT LIABILITY
[]	360	OTHER PERSONAL INJURY

[]	362	PERSONAL INJURY - MED MALPRACTICE
[]	365	PERSONAL INJURY PRODUCT LIABILITY
[]	368	ASBESTOS PERSONAL INJURY PRODUCT LIABILITY
PERSONAL PROPERTY		
[]	370	OTHER FRAUD
[]	371	TRUTH IN LENDING
[]	380	OTHER PERSONAL PROPERTY DAMAGE
[]	385	PROPERTY DAMAGE PRODUCT LIABILITY

[] 610	AGRICULTURE
[] 620	OTHER FOOD & DRUG
[] 625	DRUG RELATED SEIZURE OF PROPERTY 21 USC 881
[] 630	LIQUOR LAWS
[] 640	RR & TRUCK
[] 650	AIRLINE REGS
[] 660	OCCUPATIONAL SAFETY/HEALTH
[] 690	OTHER

[] 422 APPEAL
28 USC 158
[] 423 WITHDRAWAL
28 USC 157

PROPERTY RIGHTS

[] 820 COPYRIGHTS
[] 830 PATENT
[] 840 TRADEMARK

SOCIAL SECURITY

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[ ] 861 HIA (1395ff)
[ ] 862 BLACK LUNG (923)
[ ] 863 DIWC/DIWW (405(g))
[ ] 864 SSID TITLE XVI
[ ] 865 RSI (405(g))
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FEDERAL TAX SUITS

[] 870 TAXES (U.S. Plaintiff or Defendant)
[] 871 IRS-THIRD PARTY
26 USC 7609

- [400 STATE REAPPORTIONMENT
- [410 ANTITRUST
- [430 BANKS & BANKING
- [450 COMMERCE
- [460 DEPORTATION
- [470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
- [480 CONSUMER CREDIT
- [490 CABLE/SATELLITE TV
- [810 SELECTIVE SERVICE SECURITIES/COMMODITIES/EXCHANGE
- [875 CUSTOMER CHALLENGE 12 USC 3410
- [890 OTHER STATUTORY ACTIONS
- [891 AGRICULTURAL ACTS
- [892 ECONOMIC STABILIZATION ACT
- [893 ENVIRONMENTAL MATTERS
- [894 ENERGY ALLOCATION ACT
- [895 FREEDOM OF INFORMATION ACT
- [900 APPEAL OF FEE DETERMINATION UNDER EQUAL ACCESS TO JUSTICE
- [950 CONSTITUTIONALITY OF STATE STATUTES

REAL PROPERTY

[] 210	LAND CONDEMNATION
[] 220	FORECLOSURE
[] 230	RENT LEASE & EJECTMENT
[] 240	TORTS TO LAND
[] 245	TORT PRODUCT LIABILITY
[] 290	ALL OTHER REAL PROPERTY

ACTIONS UNDER STATUTES

CIVIL RIGHTS

[] 441 VOTING
[] 442 EMPLOYMENT
[] 443 HOUSING/

PRISONER PETITIONS

[] 510 MOTIONS TO
VACATE SENTENCE
28 USC 2255
[] 530 HABEAS CORPUS
[] 535 DEATH PENALTY
[] 540 MANDAMUS & OTHER

LABOR

[] 710	FAIR LABOR
[] 720	STANDARDS ACT
[] 730	LABOR/MGMT
[] 740	RELATIONS
[] 790	LABOR/MGMT
[] 791	REPORTING &
	DISCLOSURE ACT
	RAILWAY LABOR
	OTHER LABOR
	LITIGATION
	EMPL RET INC
	SECURITY ACT

IMMIGRATION

- [] 462 NATURALIZATION APPLICATION
- [] 463 HABEAS CORPUS-ALIEN DETAINEE
- [] 465 OTHER IMMIGRATION ACTIONS

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from (Specify District) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ a. all parties represented ☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF ☐ 2 U.S. DEFENDANT ☐ 3 FEDERAL QUESTION (U.S. NOT A PARTY) ☒ 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

	PTF	DEF		PTF	DEF		PTF	DEF
CITIZEN OF THIS STATE	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	<input type="checkbox"/> 3	<input type="checkbox"/> 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	<input type="checkbox"/> 5	<input type="checkbox"/> 5
CITIZEN OF ANOTHER STATE	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 4	<input type="checkbox"/> 4	FOREIGN NATION	<input type="checkbox"/> 6	<input type="checkbox"/> 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

FERNANDO GREEN a/k/a FREDDY GREEN - 50 Dewey Ave., Amityville, NY 11701 (Suffolk)
GREEN GLOBAL FUNDING - c/o Freddy Green, 50 Dewey Ave., Amityville, NY 11701 (Suffolk)
NATIONAL ASSET DEBT CONSOLIDATION, INC. - 9 Covert Ave., Elmont, NY 11003 (Nassau)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

INEEDMD, INC. - c/o Govindan Gopinathan, M.D., 650 1st Ave., New York, NY 10016 (New York)

GOVINDAN GOPINATHAN, M.D. - 680 Briarwood Court, Oradell, NJ 07649 (Bergen)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ NO
☒ YES (DATE ADMITTED Mo. 10 Yr. 1998)
Attorney Bar Code # ad7990

RECEIPT # 465401091137

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge WAG. JUDGE ELLIS is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)